VILLAGE OF COMMERCIAL POINT COMMITTEE OF THE WHOLE MINUTES February 8, 2010

Margie called the meeting to order. Roll call was taken with the following members present: Margie, Jim, Don and Kim. Also in attendance were Mayor Goldhardt, Mike Crites, Village Solicitor and John Grosse, Village Engineer.

Topic of tonight's meeting is Chapter 1-3 of the Land Use Plan. All members were given a draft copy of the Plan to review. Mike asked Jim and Kim to give a review of how the Plan came about. A committee was designed over 1 year ago to bond the Township and Village as one. The committee wanted to put together a document that would set guidelines and policies for the future.

Mike stated the Land Use Plan was a comprehensive plan, or advisory document, to set guidelines for the future plans of the area. Mike said per the O.R.C., Title 5, the Township has to have a comprehensive plan. The Village does not. However, per Article 3, Section 18 of the O.R.C. the Village has to have zoning ordinances in place.

After Council had a chance to discuss these first 3 chapters, Mike reiterated that if they sign off on this Plan, Council is agreeing to what is written and will follow the guidelines line by line. He wants to make sure Council understands and agrees with what is written.

The next meeting to discuss Chapters 4 & 5 is set for February 15, 2010 at 6:00 p.m.

A motion was made by Jim, seconded by Don to adjourn the meeting. All members were in favor. Meeting adjourned.

| Margie Weaver, President | Wendy Hastings, Clerk |
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